



MINUTES OF THE BOARD OF SUPERVISORS
COUNTY OF LOS ANGELES, STATE OF CALIFORNIA

Violet Varona-Lukens, Executive Officer
Clerk of the Board of Supervisors
383 Kenneth Hahn Hall of Administration
Los Angeles, California 90012

Executive Director, Commission on HIV Health Services

At its meeting held June 7, 2005, the Board took the following action:

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The following item was called up for consideration:

Executive Director of the Commission on HIV Health Services' recommendation to approve introduction of ordinance to update provisions governing the operations of the Commission, to add definitions, change the name of the commission, reduce number of members, change procedures for nomination of members and alternate members, amend the conflict of interest provision, change the term of service, reduce the number of meetings, clarify procedures, add compensation, clarify duties, and clarify grievance procedure; also approve appointment of proposed nominations to fill seats in the new membership structure.

Dr. Genevieve Clavreul addressed the Board.

On motion of Supervisor Knabe, seconded by Supervisor Antonovich, unanimously carried, the Board approved the Executive Director of the Commission on HIV Health Services' attached recommendation.

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Attachment

Copies distributed:

Each Supervisor
Auditor-Controller
Chief Administrative Officer
County Counsel
Director of Health Services
Contact, Commission of HIV Health Services

(ALSO SEE BOARD ORDER NO. 61 THIS DATE)